

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025232

FILED
May 16, 2004
Secretary of State

Entity Name: UNITED DEALS OF FLORIDA, LLC

Current Principal Place of Business:

101 CRAMDON BLVD.
STE. 267
KEY BISCAYNE, FL 33149

New Principal Place of Business:

7661 NW 68 ST
126
MIAMI, FL 33166

Current Mailing Address:

7661 NW 68 ST
126
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0137424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, CARLOS E
7661 NW 68 ST
126
MIAMI, FL 331166

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASTELLANOS, CARLOS E
Address: 7661 NW 68 ST #126
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GARMENDIA, RAUL M
Address: 7661 NW 68 ST #126
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS CASTELLANOS MGRM 05/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date